

RESOLUTION No. 2007-23-530

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AN ADDENDUM TO THAT CERTAIN LOBBYIST UNDERTAKING AGREEMENT BETWEEN BECKER & POLIAKOFF, P.A. AND THE CITY OF MIAMI GARDENS, TO EXTEND THE TERM FOR AN ADDITIONAL YEAR; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTIONS TO CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 1, 2005, the City entered into an Agreement with Provider to provide lobbying services to represent the City on the state level, said Agreement is attached hereto and incorporated herein as **Exhibit A**, and

WHEREAS, the Term of the Agreement between the City and Provider commenced January 1, 2005, through December 31, 2006, with the Provider and the City retaining the right to extend the Agreement for two (2) additional one-year periods from the original Term, and

WHEREAS, both the City and the Provider desire to extend the Term of the Agreement for an additional one-year term,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

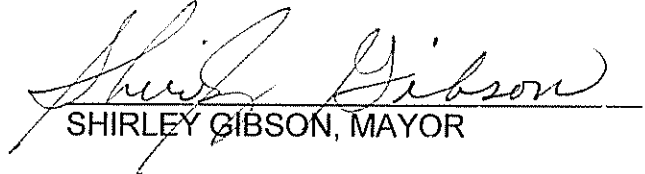
Section 2. AUTHORITY: The Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, that certain Addendum to Lobbyist Undertaking Agreement between the City of Miami Gardens and Becker & Poliakoff,

P.A., to extend the Term for an additional year, a copy of which is attached hereto as **Exhibit A.**

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain three (3) fully executed copies of the subject Agreement, with one to be maintained by the City; with one to be delivered to Becker & Poliakoff, P.A., and with one to be directed to the Office of City Attorney.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON JANUARY 10, 2007.

  
SHIRLEY GIBSON, MAYOR

ATTEST:

  
RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.  
City Attorney

SPONSORED BY: DANNY CREW, CITY MANAGER

MOVED BY: Vice Mayor Braynon  
SECONDED BY: Councilman Bratton

**VOTE: 7-0**

Mayor Shirley Gibson	<u>x</u> (Yes)	___ (No)
Vice Mayor Oscar Braynon, II	<u>x</u> (Yes)	___ (No)
Councilman Melvin L. Bratton	<u>x</u> (Yes)	___ (No)
Councilman Aaron Campbell	<u>x</u> (Yes)	___ (No)
Councilman Andre' Williams	<u>x</u> (Yes)	___ (No)
Councilwoman Sharon Pritchett	<u>x</u> (Yes)	___ (No)
Councilwoman Barbara Watson	<u>x</u> (Yes)	___ (No)

# *City of Miami Gardens*

1515-200 NW 167<sup>th</sup> Street  
Miami Gardens, Florida 33169



Mayor Shirley Gibson  
Vice Mayor Oscar Braynon II  
Councilman Melvin L. Bratton  
Councilman Aaron Campbell Jr.  
Councilman André Williams  
Councilwoman Sharon Pritchett  
Councilwoman Barbara Watson

## MEMORANDUM

**To:** Mayor and City Council  
**From:** Sonja K. Dickens  
City Attorney  
**Date:** January 10, 2007  
**Re:** Lobbying Services

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"On January 1, 2005, the City entered into an Agreement with Provider to provide lobbying services to represent the City on the state level, said Agreement is attached hereto and incorporated herein as Attachment "A". The current Agreement expired on December 31, 2006. The attached addendum will extend the Agreement for an additional one-year period from January 1, 2007 to December 31, 2007."

**RECOMMENDATION:** To adopt the resolution.

## ADDENDUM TO LOBBYIST UNDERTAKING AGREEMENT

THIS ADDENDUM ("Addendum") is executed in conjunction with, and by this reference incorporated into, the City of Miami Gardens Lobbyist Undertaking Agreement ("Agreement") dated January 1, 2007, between the City of Miami Gardens, Florida, a municipal corporation organized and existing under the laws of the State of Florida ("City"), and Becker & Poliakoff, P.A. ("Provider").

### WITNESSETH

WHEREAS, on January 1, 2005, the City entered into an Agreement with Provider to provide lobbying services to represent the City on the state level, said Agreement is attached hereto and incorporated herein as Attachment "A", and

WHEREAS, the Term of the Agreement between the City and Provider commenced January 1, 2005, through December 31, 2006, with the Provider and the City retaining the right to extend the Agreement for two (2) additional one-year periods from the original Term, and

WHEREAS, both the City and the Provider desire to extend the Term of the Agreement for an additional one-year term,

NOW, THEREFORE, in consideration of the monies herein described and for other good and valuable consideration, the legal sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Section 3, TERM shall be hereby amended as follows:

The PROVIDER is retained for the term commencing January 1, 2007, through December 31, 2008. The PROVIDER and the CITY retain the right to extend this Agreement for one (1) additional one-year period.

2. CONFLICTS

In the event of any conflicts between this Addendum and the Agreement, this Addendum shall control. In all other respects, the Agreement shall remain in full force and effect.

THIS SPACE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF the undersigned parties have executed this Agreement on the date indicated above.

WITNESSES:

BECKER & POLIAKOFF, P.A.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name:

By: 

YOLANDA CASH JACKSON

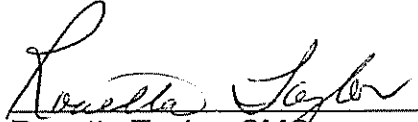
Title: Partner

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name:

ATTEST:

CITY OF MIAMI GARDENS




Ronetta Taylor, CMC  
City Clerk

By: 

SHIRLEY GIBSON,  
Mayor

Date: \_\_\_\_\_

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Sonja K. Dickens, City Attorney